City of Deer Park City Council Meeting Municipal Building October 23, 2017

President Comer opened the meeting at 7:00 pm with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mr. Daily, Ms. Hedger, Mr. Lehane, Mr. Lenihan, Ms. Newsom, Mr. Rapp, Mr. Tassell.

Approval of Minutes

Ms. Hedger motioned to approve the minutes from the October 9, 2017 City Council Meeting. Mr. Lenihan seconded the motion. Motion carried by a unanimous voice vote.

Public Comment - Citizens and Guests

Representative Jonathan Dever – Ohio Representative Jonathan Dever thanked council for the opportunity to be here and gave several updates from Columbus on our local development plans. Representative Dever also presented a safety award to the Deer Park Police Department.

Mr. Forest Bennett – Business Manager, Council on Aging – Mr. Bennett spoke about the Council on Aging's plans and provided information about the Senior Service Levy and explained how Issue 5 will help serve seniors with bathing, dressing, meal preparation and medical and grocery transportation. The cost per year is \$11.00 for every \$100,000 home value.

Ann Brookbank – 7218 Delaware Avenue, 45236 – Mrs. Brookbank inquired about the Capital Improvement Plan and referenced a paper she had seen that Ms. Hedger stated was from our vision plan booklet. Mrs. Brookbank asked what Clifford Rd. West is. Mr. Jetter stated that there is no Clifford Rd. West, however there is a Clifford Rd. that goes east and the drainage problem in Chamberlin Park has been repaired. Mrs. Brookbank also inquired on the tax abatement on Strikes and Spares. Mr. Jetter explained that the city opposed continuing the tax abatement.

Standing Committee Reports

Legislative and Finance Committee

September 2017 Auditor's and Treasurer's Report

Ms. Hedger motioned to approve the September 2017 Auditor's and Treasurer's Report. Mr. Tassell seconded the motion. Motion carried by a unanimous voice vote.

September 2017 Northwest JEDZ Report

Ms. Hedger motioned to approve the September 2017 Northwest JEDZ Report. Mr. Tassell seconded the motion. Motion carried by a unanimous voice vote.

Resolution 2017-21 A Resolution accepting the amounts and rates as determined by the budget commission & authorizing the necessary tax levies and certifying them to the county auditor

Ms. Hedger asked the Clerk to read Resolution 2017-21. So read. Ms. Hedger motioned to move to waive the three reading rule and was seconded by Mr. Lehane. Mr. Daily – yes, Ms. Hedger – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom– yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried. Ms. Hedger motioned for adoption. Mr. Tassell seconded the motion. Mr. Daily – yes, Ms. Hedger – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom– yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

Ordinance 2017-22 An Ordinance authorizing the city Safety-Service Director to enter a LPA Federal ODOT LET project agreement and declaring an emergency

Ms. Hedger asked the Clerk to read Ordinance 2017-22. So read. Ms. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Tassell. Mr. Daily – yes, Ms. Hedger – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom– yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried. Ms. Hedger motioned to move to waive the three reading rule and was seconded by Mr. Tassell. Mr. Daily – yes, Ms. Hedger – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom– yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried. Ms. Hedger motioned for adoption. Mr. Lehane seconded the motion. Mr. Daily – yes, Ms. Hedger – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom– yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

<u>Safety Committee</u>

Fire Report

Mr. Lenihan gave the Fire Board report. In the month of September there were 9 fire runs and 58 EMS runs for a total of 67. For the year so far there have been 88 fire runs and 564 EMS runs for a total of 652. Mr. Lenihan also announced that the 2018 budget has been approved and the revenue is higher in the past.

Public Works Committee

MacNicholas Sewer Project Progress Report

Mr. Tassell referred to Mr. Jetter who stated that he personally inspected this project and is very pleased with the outcome.

Leaf Collection

Mr. Lehane reminded all to please not put leaves in the street as it will clog the basins.

Citizen Questions or Comments on Agenda Thus Far - None

<u>Correspondence (Clerk of Council) & Miscellaneous</u> –Ms. Perin announced a fundraiser at Jet's Pizza in Montgomery tonight where 15% of the sales will help Tom Reno and his family with the cost of medical and other expenses since Tom became very ill last month.

New Business - None

Reports from other City Officials

Treasurer – None

Law Director – None

Auditor – None

Safety Service Director – Mr. Jetter announced that we will be using a new webpage service. **Mayor's Report** – None

Schedule

October 31, 2017 – Halloween Trick or Treat Time is 6:00 pm – 8:00 pm

Adjournment

Mr. Lehane motioned to adjourn the meeting. Seconded by Mr. Tassell. Motion passed by a unanimous voice vote. Meeting adjourned at 7:32 pm.

Joseph W. Comer	Joan E. Perin
President of Council	Clerk of Council